

# STATE BUDGET AND CONTROL BOARD

Meeting of Tuesday, May 15, 2007 -- 9:30 A. M.

Governor's Conference Room, Wade Hampton Building

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## AGENDA INDEX

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Item	Agency	Subject
<b>I.</b>	<b>MEETING OF THE TOBACCO SETTLEMENT REVENUE MANAGEMENT AUTHORITY</b>	
<b>II.</b>	<b>MEETING OF THE BUDGET AND CONTROL BOARD</b>	
<b>A.</b>	<b>ADOPTION OF PROPOSED AGENDA</b>	
<b>B.</b>	<b>MINUTES OF PREVIOUS MEETING</b>	
<b>C.</b>	<b>BLUE AGENDA</b>	
1.	State Treasurer	Bond Counsel Selection
2.	Office of State Budget	Permanent Improvement Projects
3.	Office of State Budget	Real Property Acquisitions
4.	General Services Division	Easement
5.	General Services Division	Real Property Conveyances
6.	General Services Division	Patriots Points Development Authority (PPDA) – A Proposed Settlement Agreement and Lease Amendment Settling an Arbitration Proceeding and A Proposed Amendment to a Lease
7.	Procurement Services Division	Procurement Certification
8.	Executive Director	Revenue Bonds
9.	Executive Director	Economic Development – 2007 Ceiling Allocation
10.	Executive Director	Ceiling Allocation Reinstatement
<b>D.</b>	<b>REGULAR SESSION</b>	
1.	Retirement Division	System Valuations as of July 1, 2006
2.	Retirement Division	Cost-of-Living Adjustment
3.	Office of State Budget	Permanent Improvement Projects
4.	General Services Division	Department of Health and Environmental Control Lease (Farrow Road)
5.	General Services Division	Medical University of South Carolina Lease

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<u>Item</u>	<u>Agency</u>	<u>Subject</u>
6.	General Services Division	State Board of Technical and Comprehensive Education Lease
7.	Office of Human Resources	FY 2007-2008 Pay Guidelines for Unclassified Employees
8.	College of Charleston	Not Exceeding \$60,000,000 Higher Education Facilities Revenue Bonds, Series 2007C, of the College of Charleston and Not Exceeding \$70,000,000 Academic and Administrative Facilities Revenue Bonds, Series 2007D, of the College of Charleston
9.	Budget and Control Board	Future Meeting
<b>E.</b>	<b>EXECUTIVE SESSION</b>	
1.	Office of Human Resources	Compensation (Approval of Hiring Salaries for the Director of the Criminal Justice Academy and Director of the Department of Social Services)